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MEETING OF THE NEVADA COMMISSION ON EDUCATIONAL TECHNOLOGY

Date: January 26, 2015

Time: 1:00 p.m.

Nevada Department of Education Board Room 755 N. Roop Street, Suite 201 Carson City, NV 89701		Humboldt County School District- Board Room 310 E. 4 th Street Winnemucca, NV		Clark County School District 3950 S. Pecos-McLeod, Room 112 Las Vegas, Nevada 89121	
White Pine County Library 950 Campton Street Ely, NV	Elko County School District- Administration 850 Elm Street Elko, NV	Lincoln County School District LCSD Administration Building 1191 Edwards Street Panaca, NV		Pershing County School District 1150 Elmhurst Avenue Lovelock, NV 89419	

Note: Members of the Commission and the public may participate in the meeting at any of the posted locations through a simultaneous video conference. You are hereby noticed that the Commission on Educational Technology reserves the right to take agenda items out of posted order, with the exception of public hearings.

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| 1. Call to Order: Roll Call | David White, Chair | | |
| 2. Pledge of Allegiance | David White, Chair | | |
| 3. Public Comments | David White, Chair | Information | |
| 4. Discussion and Possible Approval of 11/17/14 Minutes | David White, Chair | Discussion/For Possible Action | |
| 5. Discussion and Possible Action on Commission's Additional Funds and e4e's Online Assessment Course for Nevada Educators | Kim Vidoni, NDE
Susan Neal, e4e | Discussion/For Possible Action | |
| 6. Update on Progress Since Last Meeting on Nevada Ready 21 | Dale Erquiaga, NDE | Discussion | |
| 7. Discussion and Possible Action on Commission's Digital Learning Day Award RFA | Kim Vidoni, NDE | Discussion/For Possible Action | |
| 8. Discussion on Digital Learning Day Activities | David White, Chair
Kim Vidoni, NDE | Discussion/For Possible Action | |
| 9. Comments from Commissioners | David White, Chair | Information | |
| 10. Public Comments | David White, Chair | Information | |
| 11. Select Date for Next Meeting and Possible Topics | David White, Chair | Discussion | |
| 12. Adjournment | David White, Chair | | |